

City of Round Rock
Regular City Council Meeting
August 27, 2009

The Round Rock City Council met in Regular Session on Thursday, August 27, 2009, in the City Council Chamber, 221 E. Main Street.

[CALL SESSION TO ORDER - 7:00 P.M.](#)

Mayor McGraw called the meeting to order at 7:00 p.m.

[ROLL CALL](#)

Those members present were Mayor Alan McGraw, Mayor Pro-Tem Joe Clifford, Councilmember Rufus Honeycutt, Councilmember George White, Councilmember Carlos Salinas, Councilmember John Moman, and Councilmember Kris Whitfield. Also present were City Manager Jim Nuse, Assistant City Manager/CFO David Kautz, Assistant City Manager Cindy Demers, and City Attorney Steve Sheets. No one was absent from this meeting.

[PLEDGE OF ALLEGIANCE:](#)

Mayor McGraw led the following pledges of allegiance:

- 3A. United States Flag
- 3B. Texas State Flag

[CITIZEN COMMUNICATION](#)

Manouch Ziar with Ace Taxi, spoke to the council regarding discrimination that he says he has been facing.

[CONSENT AGENDA: All items listed with an asterisk \(*\) are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless requested by a Council member in which event the item will be removed from the consent agenda and considered in its normal sequence on the regular agenda.](#)

*6A. Consider approval of the City Council minutes for August 13, 2009.

*8A1. Consider an ordinance adopting a budget for the Self-Funded Health Insurance Fund for FY2008-2009. (Second Reading)

*8A2. Consider an ordinance adopting Amendment No. 1 to the FY2008-2009 Operating Budget. (Second Reading)

*8A3. Consider an ordinance amending the wholesale water and wastewater rates. (Second Reading)

*8B1. Consider an ordinance repealing Ordinance No. G-00-01-27-12D7 and designating the intersection of Greenlawn Boulevard and a Dell driveway as an all-way stop intersection. (First Reading)(Requires Two Readings)

*8B2. Consider an ordinance designating the intersection of Parker Drive and Jarrett Way as an all-way stop intersection. (First Reading)(Requires Two Readings)

MOTION: Councilmember Honeycutt moved to approve the consent agenda. Mayor Pro-tem Clifford seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Councilmember Salinas
 Councilmember Moman
 Councilmember Whitfield
 Mayor Pro-tem Clifford
 Mayor McGraw
 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

APPROVAL OF MINUTES:

*6A. Consider approval of the City Council minutes for August 13, 2009.

This item was approved under the consent agenda.

PRESENTATIONS:

7A1. Consider a presentation regarding an update on the Convention and Visitor Bureau activities. Nancy Yawn, Convention and Visitors Bureau Director made the staff presentation.

7A2. Consider a presentation to introduce the Sports Capital of Texas Ambassadors. Nancy Yawn, Convention and Visitors Bureau Director made the staff presentation.

7B1. Consider a presentation and discussion regarding the Intermodal Transit and Parking Facility. David Bartels began the presentation and gave an overview of the project. Tommy Kosarek, with the architecture firm doing the project made the presentation on massing. Tom Word also provided on the size of the building as the development changes in the downtown area.

ORDINANCES:

*8A1. Consider an ordinance adopting a budget for the Self-Funded Health Insurance Fund for FY2008-2009. (Second Reading) This item was approved under the consent agenda.

ORDINANCE NO. _____

AN ORDINANCE ADOPTING A BUDGET FOR THE SELF-FUNDED HEALTH INSURANCE FUND FOR THE 2008-2009 FISCAL YEAR.

*8A2. Consider an ordinance adopting Amendment No. 1 to the FY2008-2009 Operating Budget. (Second Reading) This item was approved under the consent agenda.

ORDINANCE NO. _____

AN ORDINANCE ADOPTING AMENDMENT NO. 1 TO THE OPERATING BUDGET OF THE CITY OF ROUND

ROCK, TEXAS FOR FISCAL YEAR 2008-2009.

*8A3. Consider an ordinance amending the wholesale water and wastewater rates. (Second Reading) This item was approved under the consent agenda.

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 10, SECTIONS 10.201 AND 10.202, CODE OF ORDINANCES (1995 EDITION), CITY OF ROUND ROCK, TEXAS, REGARDING RATES FOR WATER AND SEWER SERVICE TO WHOLESALE CUSTOMERS; AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.

*8B1. Consider an ordinance repealing Ordinance No. G-00-01-27-12D7 and designating the intersection of Greenlawn Boulevard and a Dell driveway as an all-way stop intersection. (First Reading)(Requires Two Readings) This item was approved under the consent agenda.

ORDINANCE NO. _____

AN ORDINANCE REPEALING ORDINANCE NO. G-00-01-27-12D7; AND AMENDING THE TRAFFIC CODE BY DESIGNATING THE INTERSECTION OF GREENLAWN BOULEVARD AND A DELL DRIVEWAY AS AN ALL-WAY STOP INTERSECTION; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.

*8B2. Consider an ordinance designating the intersection of Parker Drive and Jarrett Way as an all-way stop intersection. (First Reading)(Requires Two Readings) This item was approved under the consent agenda.

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE TRAFFIC CODE BY DESIGNATING THE INTERSECTION OF PARKER DRIVE AND JARRETT WAY AS AN ALL-WAY STOP INTERSECTION; PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES OR RESOLUTIONS.

8C1. Consider an ordinance amending the water use restrictions for private swimming pools. (First Reading) Michael Thane, Utilities Director made the staff presentation.

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 10, SECTION 10.813, CODE OF ORDINANCES (1995 EDITION), CITY OF ROUND ROCK, TEXAS, REGARDING WATER RESTRICTIONS FOR PRIVATE SWIMMING POOLS; AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.

MOTION: Councilmember Whitfield moved to approve the ordinance. Councilmember Moman seconded the motion.

<u>VOTE:</u>	Ayes:	Councilmember Honeycutt Councilmember White Councilmember Salinas Councilmember Moman Councilmember Whitfield Mayor Pro-tem Clifford Mayor McGraw
	Nays:	None
	Absent:	None

ACTION: The motion carried unanimously.

MOTION: Councilmember Honeycutt moved to dispense with second reading of the ordinance with the unanimous consent of all the Councilmembers present and to adopt the ordinance. Mayor Pro-tem Clifford seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Councilmember Salinas
 Councilmember Moman
 Councilmember Whitfield
 Mayor Pro-tem Clifford
 Mayor McGraw
 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

8D1. Consider an ordinance changing the name of a portion of CR112 to Avery-Nelson

Parkway. (First Reading) Jim Stendebach, Planning and Community Development Director made the staff presentation.

ORDINANCE NO. _____

AN ORDINANCE CHANGING THE NAME OF A PORTION OF COUNTY ROAD 112 TO AVERY-NELSON PARKWAY; PROVIDING A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.

MOTION: Councilmember Whitfield moved to approve the ordinance. Councilmember Honeycutt seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Councilmember Salinas
 Councilmember Moman
 Councilmember Whitfield
 Mayor Pro-tem Clifford
 Mayor McGraw
 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

MOTION: Councilmember Salinas moved to dispense with second reading of the ordinance with the unanimous consent of all the Councilmembers present and to adopt the ordinance. Mayor Pro-tem Clifford seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Councilmember Salinas
 Councilmember Moman
 Councilmember Whitfield
 Mayor Pro-tem Clifford
 Mayor McGraw
 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

8D2. Consider an ordinance changing the name of a portion of CR112 to College Park Drive.

(First Reading) Jim Stendebach, Planning and Community Development Director made the staff presentation.

ORDINANCE NO. _____

AN ORDINANCE CHANGING THE NAME OF A PORTION OF COUNTY ROAD 112 TO COLLEGE PARK DRIVE; PROVIDING A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.

MOTION: Councilmember Salinas moved to approve the ordinance. Mayor Pro-tem Clifford seconded the motion.

<u>VOTE:</u>	Ayes:	Councilmember Honeycutt Councilmember White Councilmember Salinas Councilmember Moman Councilmember Whitfield Mayor Pro-tem Clifford Mayor McGraw
	Nays:	None
	Absent:	None

ACTION: The motion carried unanimously.

MOTION: Councilmember Honeycutt moved to dispense with second reading of the ordinance with the unanimous consent of all the Councilmembers present and to adopt the ordinance. Mayor Pro-tem Clifford seconded the motion.

<u>VOTE:</u>	Ayes:	Councilmember Honeycutt Councilmember White Councilmember Salinas Councilmember Moman Councilmember Whitfield Mayor Pro-tem Clifford Mayor McGraw
	Nays:	None
	Absent:	None

ACTION: The motion carried unanimously.

RESOLUTIONS:

9A1. Consider a resolution authorizing the Mayor to execute a Funding Approval/Agreement with the U.S. Department of Housing and Urban Development for the Community Development Block Grant Recovery Program Funding. Jim Stendebach, Planning and Community Development Director made the staff presentation.

MOTION: Councilmember Salinas moved to approve the resolution. Councilmember Whitfield seconded the motion.

<u>VOTE:</u>	Ayes:	Councilmember Honeycutt Councilmember White
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Councilmember Salinas
Councilmember Whitfield
Mayor Pro-tem Clifford
Mayor McGraw

Nays: None
Absent: Councilmember Moman

ACTION: The motion carried unanimously.

9B1. Consider a resolution authorizing the Mayor to execute an Engagement Letter with Lynn

Pham & Ross, LLP for consultation and advice regarding employment issues. Teresa Bledsoe, Human Resources Director made the staff presentation.

MOTION: Mayor Pro-tem Clifford moved to approve the resolution. Councilmember Honeycutt seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
Councilmember White
Councilmember Salinas
Councilmember Moman
Councilmember Whitfield
Mayor Pro-tem Clifford
Mayor McGraw

Nays: None
Absent: None

ACTION: The motion carried unanimously.

9C1. Consider a resolution authorizing the Mayor to execute a Contract for Engineering

Services with HDR, Inc. for the Kenney Fort Boulevard (Arterial A) Traffic Impact Fee -Trip Generation and Capacity Calculations. Tom Word, Chief of Public Works made the staff presentation.

MOTION: Councilmember Honeycutt moved to approve the resolution. Mayor Pro-tem Clifford seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
Councilmember White
Councilmember Salinas
Councilmember Moman
Councilmember Whitfield
Mayor Pro-tem Clifford
Mayor McGraw

Nays: None
Absent: None

ACTION: The motion carried unanimously.

9D1. Consider a resolution authorizing the Mayor to execute a Purchase Agreement for the

Brushy Creek Regional Wastewater System with the Lower Colorado River Authority and the Cities of Cedar Park and Austin. Michael Thane, Utilities Director made the staff presentation.

MOTION: Councilmember Honeycutt moved to approve the resolution. Mayor Pro-tem Clifford seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Councilmember Salinas
 Councilmember Moman
 Councilmember Whitfield
 Mayor Pro-tem Clifford
 Mayor McGraw
 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

[9E1. Consider a resolution authorizing the Mayor to execute a Contract for Engineering](#)

[Services with Page Southerland Page for the Main Street Infrastructure Improvements between San](#)

[Saba Street and Blair Street-Implementation based on Southwest Downtown Master Plan project.](#) Tom

Word, Chief of Public Works made the staff presentation.

MOTION: Councilmember Honeycutt moved to approve the resolution. Councilmember Salinas seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Councilmember Salinas
 Councilmember Moman
 Councilmember Whitfield
 Mayor Pro-tem Clifford
 Mayor McGraw
 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

[9E2. Consider a resolution authorizing the Mayor to execute a Contract for Engineering](#)

[Services with Huggins/Seiler & Associates, L.P. for the Southwest Downtown Infrastructure Street](#)

[Improvement Project.](#) Tom Word, Chief of Public Works made the staff presentation.

MOTION: Councilmember Moman moved to approve the resolution. Councilmember Whitfield seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Councilmember Salinas
 Councilmember Moman
 Councilmember Whitfield
 Mayor Pro-tem Clifford
 Mayor McGraw
 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

[9F1. Consider a resolution authorizing the Mayor to execute an Interlocal Agreement with](#)

[CAPCOG regarding FY2010-2011 PSAP Maintenance, Equipment Upgrade, and Training.](#) Captain Alain

Babin of the Round Rock Police Department made the staff presentation.

MOTION: Mayor Pro-tem Clifford moved to approve the resolution. Councilmember Salinas seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Councilmember Salinas
 Councilmember Moman
 Councilmember Whitfield
 Mayor Pro-tem Clifford
 Mayor McGraw
 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

[9F2. Consider a resolution authorizing the Mayor to execute an application for the Long Range Acoustic Device \(LRAD\) Grant in the amount of \\$14,500.00.](#) Captain Alain Babin, with the Round Rock Police Department made the staff presentation.

MOTION: Councilmember Honeycutt moved to approve the resolution. Councilmember Whitfield seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Councilmember Salinas
 Councilmember Moman
 Councilmember Whitfield
 Mayor Pro-tem Clifford
 Mayor McGraw
 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

[9G1. Consider a resolution authorizing the Mayor to execute a Governmental Lease-Purchase Agreement and related documents with Wells Fargo Brokerage Services, LLC relating to the purchase of police and fire vehicles and equipment.](#) Cheryl Delaney, Finance Director made the staff presentation.

MOTION: Councilmember Honeycutt moved to approve the resolution. Councilmember Salinas seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Councilmember Salinas
 Councilmember Moman
 Councilmember Whitfield
 Mayor Pro-tem Clifford
 Mayor McGraw
 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

[9G2. Consider a resolution approving the issuance by Fern Bluff Municipal Utility District of approximately \\$4,435,000.00 in Waterworks and Sewer System Combination Unlimited Tax and Revenue Refunding Bonds, Series 2009.](#) Cheryl Delaney, Finance Director made the staff presentation.

MOTION: Mayor Pro-tem Clifford moved to approve the resolution. Councilmember Moman seconded the motion.

VOTE:

Ayes:	Councilmember Honeycutt Councilmember White Councilmember Salinas Councilmember Moman Councilmember Whitfield Mayor Pro-tem Clifford Mayor McGraw
Nays:	None
Absent:	None

ACTION: The motion carried unanimously.

[9G3. Consider a resolution authorizing the City Manager to issue a Purchase Order for a fire apparatus from Siddons Fire Apparatus.](#) Cheryl Delaney, Finance Director made the staff presentation.

MOTION: Councilmember Whitfield moved to approve the resolution. Councilmember Honeycutt seconded the motion.

VOTE:

Ayes:	Councilmember Honeycutt Councilmember White Councilmember Salinas Councilmember Moman Councilmember Whitfield Mayor Pro-tem Clifford Mayor McGraw
Nays:	None
Absent:	None

ACTION: The motion carried unanimously.

[9H1. Consider a resolution authorizing the Mayor to execute the "CAPCOG Project Worksheet FY 2010" for a grant to be used for the purchase of an AreaRAE.](#) Johnnie Bohac with the Round Rock Fire Department made the staff presentation.

MOTION: Councilmember Whitfield moved to approve the resolution. Councilmember Moman seconded the motion.

VOTE:

Ayes:	Councilmember Honeycutt Councilmember White Councilmember Salinas Councilmember Moman Councilmember Whitfield Mayor Pro-tem Clifford Mayor McGraw
Nays:	None
Absent:	None

ACTION: The motion carried unanimously.

[9H2. Consider a resolution authorizing the Mayor to execute a "CAPCOG Project Worksheet FY 2010" for a grant to be used for the purchase of a HazMatID Ranger.](#) Johnnie Bohac with the Round Rock Fire Department made the staff presentation.

MOTION: Councilmember Honeycutt moved to approve the resolution. Councilmember Salinas seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Councilmember Salinas
 Councilmember Moman
 Councilmember Whitfield
 Mayor Pro-tem Clifford
 Mayor McGraw
 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

[9H3. Consider a resolution authorizing the Mayor to execute a "CAPCOG Project Worksheet FY 2010" for a grant to be used for the purchase of a TVI 12’ Litter Conveyor.](#) Johnnie Bohac with the Round Rock Fire Department made the staff presentation.

MOTION: Councilmember Honeycutt moved to approve the resolution. Councilmember Moman seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember White
 Councilmember Salinas
 Councilmember Moman
 Councilmember Whitfield
 Mayor Pro-tem Clifford
 Mayor McGraw
 Nays: None
 Absent: None

ACTION: The motion carried unanimously.

[COUNCIL COMMENTS](#)

[ADJOURNMENT](#)

There being no further business, the meeting adjourned at 9:19 p.m.

Respectfully Submitted,

Sara L. White, City Secretary